Town of Maynard MAYNARD HISTORICAL COMMISSION SPECIAL MEETING Thursday, December 2, 2021

The meeting was called to order by Jack MacKeen at 7pm via Zoom.

MEMBERS PRESENT: Jack MacKeen, Paul Boothroyd, Ellen Duggan, Priscilla Sandberg, Lee Caras, Ann Gibson and Brion Berghaus.

MEMBERS ABSENT: John Courville and Paul Lesage.

DISCUSSION ITEMS:

- Walking Tour Brochure order: Following some discussion, a motion to approve the expenditure of \$252 to have 100 copies of the 6 brochures printed by Assabet Valley Regional Technical High School was made by Lee. It was seconded and approved.
- House Plaques and an appreciation plaque for Mark Enneguess: Ellen made a motion to approve the information provided on mockups for 9 Maple Street and 11 Linden Street. It was seconded by Paul and approved.
 - Following discussion about what form an appreciation might take, Ann volunteered to draft a plaque to be attached to the bell display table per Commission review.
- Our Historically Significant Properties List (HSP): Jack recapped items from the November 16th meeting with regard to HSP. After a discussion in which several Commission members expressed concerns about moving forward without further deliberation about process and the content of particular listings, Jack made a motion to suspend the current process and to review the current HSP list as well as potential additions to the list. The motion was seconded by Lee and approved unanimously by a roll-call vote. Jack also said that he would advise Jillian Prendergast that we are revisiting both the current and potential properties on the HSP list and that no decisions about the list are imminent. Assignments for listed properties and candidates for listing will be made within the group.

OTHER:

CPC: Ellen reported that CPC has developed a set of questions that the Commission will be asked to respond to with regard to its current applications for project fundings. Paul noted that the CPC Glenwood Cemetery pond work is underway. He also said that the Fire Chief has decided not to take the 12:10 whistle to the new station, so a request that it go to the Historical Society archives can be made.

Mill Bell: Jack said that the armature and clapper are at the Library. The group discussed their possible use.

A motion to adjourn was made by Ellen. It was seconded by Jack and approved.